

February 4, 2005

--Meeting Notice--

Ecosystem Restoration Program Contract Amendments Workshop

Thursday, February 17, 2005

1:00 p.m. to 4:00 p.m.

650 Capitol Mall, 5th Floor

Bay Conference Room

Sacramento, California

Agenda

- I. **Welcome and Introductions**
- II. **Brief Discussion of Level 1 Amendment requests**
- III. **Presentation and discussion of Level 2 Amendment requests**
 - 1) **Reclamation District No. 108:** “Fish Screen and Recovery Improvement Project” (ERP-02-P10-D)
 - 2) **Meridian Farms Water Company:** “Positive Barrier Fish Screen Project” (ERP-02-P15)
 - 3) **Ducks Unlimited:** “Lower Butte Creek Project: Phase III Facilitation/Coordination and Construction of Three Fish Passage Modifications to Sutter Bypass West Side Water Control Structures” (ERP-01-N54)
 - 4) **The Nature Conservancy:** “Sub-reach Planning for the Sacramento River: River Mile 144-164” (ERP-02-P27)
 - 5) **Westside RCD:** “Panoche/Silver Creek Watershed Management and Action Plan” (ERP-00-E02)
 - 6) **Western Shasta Resource Conservation District:** “Phase 3A of the Lower Clear Creek Floodway Rehabilitation Project” (ERP- 98-F15)
 - 7) **East Stanislaus Resource Conservation District:** “Grayson River Ranch Perpetual Conservation Easement and Restoration” (ERP-99-F07)
- IV. **Presentation and discussion of Level 3 Amendment requests**
 - 1) **The University of California, Davis:** “Contaminants in Sacramento Splittail” (ERP-99-N07)
 - 2) **U.S. Geological Survey:** “Upper Yuba River Studies Program, Water Quality and Sediment Studies” (ERP-02-CO1D)
- V. **Adjourn**

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- If you have any questions or need additional information, please contact Bellory Fong at (916) 445-5028.
 - If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.